

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
EDUCATION & SOCIAL SERVICES COUNCIL
PUBLIC MINUTES
Monday, April 11, 2016**

Start 9:00 am

Finish 2:30 pm

Chief Councillor

R. Stacey Laforme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

Casey Jonathan

Councillor/Chair

Evan Sault

Councillor

Veronica King-Jamieson

Councillor

Margaret Sault (Vacation)

Councillor

Cathie Jamieson

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

DOCA

Mark LaForme

Communications Director

Deanna Dunham

DSED

Kevin Wassegijig

Guest

John Howe

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Evan Sault opened the meeting at 9:00 am and requested Councillor Cathie Jamieson to say a prayer. Councillor Margaret Sault is on vacation.

AGENDA ITEM NO. 2 – REVIEW AND ACCEPT AGENDA

MOTION NO. 1

MOVED BY ERMA FERRELL

SECONDED BY R. STACEY LAFORME

That the MNCFN Education & Social Services Council accepts the Agenda with the following additions:

- Agenda Item No. 11b) - Letter from Faith Rivers Regarding the Pow Wow;
- Agenda Item No. 11c) – FYI – Limo Services (Office Clerk);
- Agenda Item No. 11d) – FYI – Statistics Canada;
- Agenda Item No. 15a) – In-Camera Item.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE MARCH 14, 2016 EDUCATION & SOCIAL SERVICES COUNCIL (PUBLIC) MINUTES

MOTION NO. 2

MOVED BY CASEY JONATHAN

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the Education & Social Services Public Council Minutes of March 14, 2016.

Carried

AGENDA ITEM NO. 3a) – REVIEW & ACCEPT TORONTO PURCHASE TRUST COMMUNITY MEETING MINUTES DATED SATURDAY, APRIL 2, 2016

There were some grammatical and spelling errors in these Minutes and the Office Clerk will correct everything before the Minutes are made public.

MOTION NO. 3

MOVED BY CASEY JONATHAN

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council accepts the Toronto Purchase Trust Community Meeting Minutes of Saturday, April 2, 2016 as long as they are reviewed and corrected before being made public.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – LETTER DATED MARCH 8, 2016 FROM MINISTRY OF CHILDREN & YOUTH SERVICES FOR FURTHER DISCUSSION

Chief stated there has been a change in funding regarding the income of a family and tuition costs that the new government has just now implemented. Councillor questioned what the Chief was talking about and the Chief replied funding in education.

Direction was given to the Education Director to review the impacts/changes in the funding regarding the income of the family; tuition fees etc.

Direction was also given to the SHS Director to find out if there is a meeting that is being set up regarding the Aboriginal Children & Youth Strategy and who would be attending.

DIRECTION NO. 1

That the MNCFN Education & Social Services Council gives direction to the Education Director to review the impacts of funding regarding education i.e. change in funding regarding income of family; tuition fees etc.

DIRECTION NO. 2

That the MNCFN Education & Social Services Council gives direction to the to the SHS Director to investigate if there is a meeting being set up regarding the Aboriginal Children & Youth Strategy and who should attend that meeting: political or technical people.

AGENDA ITEM NO. 6 – UPCOMING MISSISSAUGI GATHERING & HIAWATHA POW WOW FROM MAY 19 – 22, 2016 – FOR FURTHER DISCUSSION (VKJ)

Councillor questioned who would be looking after the presentation which is to be presented by New Credit for the two days prior to the Pow Wow. Communications Director stated that her department will work on a power point presentation with the Chief. Councillor stated that Council should review the presentation first. She also ordered a bus to transport people to the Pow Wow, but needs approval.

Councillor reminded Council that the original Nationhood Meetings had prepared a To Do List on how to move forward. He (Councillor) stressed that the Nationhood of the Mississauga Nations not lose their focus ie. MRP, Education, Health etc. We (Council) should resume the Mississauga Nationhood Meetings on a regular basis. It was noted that the To Do List will be made available to the new Council.

Chief stated that our Mississauga Nations do not know each other ie. Chief's names, number of Band Members on each Reserve etc.

This item will be placed as the last item on the Agenda for Executive Finance on Monday, April 25, 2016.

Councillor suggested having a Coordinator in a central place for all the Mississauga Nations. The last two meetings during the last term of Council were on Nationhood building and there have only been two meetings thus far. May 19th and 20th at Hiawatha will be the third meeting.

Councillor pointed out that Mississauga 8 was looking for support on the Darlington Waste in their Community.

Chief stated that Council should have a meeting to discuss what we want for next steps. Communications Director suggested having the meeting in order for her to put some ideas/items in the power point presentation for the Chief.

Council put this meeting on hold at 9:55 am to accommodate Employment & Training as there will be a guest to give a presentation from ALFDC.

Council moved back to the Education & Social Services Council meeting at 10:06 am.

Mark LaForme (DOCA) and John Howe in at 10:05 am for the next item.

AGENDA ITEM NO. 7 – GUEST JOHN HOWE TO DO A PRESENTATION ON THE HIGH SPEED RAIL (TORONTO TO WINDSOR CORRIDOR) (DOCA)

Mark LaForme introduced his guest, Mr. John Howe. Mark briefly highlighted what this presentation will entail.

Mark informs in his Briefing Note that the Government of Ontario is investigating the potential for a High Speed Rail transportation corridor from Toronto to Windsor. The Honourable David Collenette, the former federal Minister of Defense and Minister of Transport, is the special advisor to the Government of Ontario on the proposed Toronto to Windsor High Speed Rail Project. Mr. Collenette's role includes building a business case, identifying potential financing and initial consultation.

John Howe, independent consultant who was retained by DOCA to identify potential areas of opportunity for MNCFN conducted a brainstorming session with DOCA and DSED. The result of that meeting is the attached power point presentation from Mr. Howe which outlines that MNCFN now has a specific position with regard to the Project for presentation to Mr. Collenette and his team. Tentative meeting is scheduled for April 27, 2016.

Mr. Howe highlighted his presentation. He stated that the government has promised to deliver the High Speed Rail Project. The mandate of the Project is the Project itself as well as consultation with First Nations, and in this case, MNCFN (see page 3 of presentation), and also a Business Case. The challenge is how to fit the High Speed Rail into the proposed route.

High Speed Rail is a system of modern, sustainable mobility, planned and implemented to fulfill our obligations to the people, land and natural environment of Ontario – today and for the generations to come. The current Via Rail goes as fast as 160 km/h, whereas High Speed Rail would go as fast as 300-330 km/h. Canada has one of the slowest rail lines in the world.

Mr. Collenette completed his engagement at the end of March 2016 with municipalities and now in the balance of April 2016, has to engage with First Nations. A report to the Premier could be delivered later in the fall.

Mr. Howe advised that he needs direction from Chief and Council. He stated further that he can assist on incentives for big businesses to hook up with First Nations.

Mr. Howe pointed out that MTO does not have the skills to initiate the High Speed Rail Project.

Councillor questioned if this Project is above and below ground; Mr. Howe answered yes.

Mark stated that CN Rail is open to considering New Credit owning some of the track in the MNCFN Traditional Territory.

The cost for High Speed Rail is \$5 Billion plus. When the government decides to spend billions and does not justify the costs, this is not good. This is called a miscalculation of resources. The proponents would be Infrastructure Ontario and MTO.

Chief questioned why the southern route is being considered more than the northern route. Mr. Howe answered it is because the southern route carries more people. The future growth will be in the Kitchener/Waterloo area. Mr. Howe also informed that Via Rail has an iffy, dubious future.

Mark reminded everyone that Environmental Monitors have to be stressed to Mr. Collenette.

Mark and Mr. Howe will record some questions that Council will have for Mr. Collenette.

Mark reiterated that DOCA, Economic Development, and Chief and Council are the three components of this Project. Mark also advised that the project is in the early stages and all the players are not yet known.

This item will be further discussed on Saturday, April 23, 2016 after the Toronto Purchase Trust Community Meeting has been concluded. This meeting will commence at 2:00 pm. It is noted that the DOCA Department will look after the recording of the Minutes.

Mr. Howe was thanked for his presentation and he and Mark left at 11:14 am.

MOTION NO. 4

MOVED BY ERMA FERRELL

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council agrees to a special meeting with Chief and Council and Mr. Collenette on April 27, 2016 to provide the opportunity for MNCFN to present and provide Mr. Collenette with the consultation and engagement expectations of the MNCFN regarding the proposed Toronto-to-Windsor High Speed Rail Project.

Carried

2nd Reading Waived

Communications Director in at 11:10 am.

AGENDA ITEM NO. 8 – MAJOR EVENTS COMMITTEE (COMMUNICATIONS DIRECTOR)

Communications Director read from her Briefing Note and advised that the Aboriginal Leadership Pavilion (ALP) group met on March 24, 2016 in Toronto. Councillors Evan Sault, Veronica King-Jamieson and Cathie Jamieson, Communications Director; DSED joined them via teleconference. Discussion centered around the successes and challenges of the Pan Am Games and the future possibility of continuing the group on a long term basis for future events in Toronto. Ken Ross and Larry Frost will develop a Terms of Reference for this long term group.

Communications Director is requesting setting up a committee to position MNCFN in a leadership role in a Toronto Indigenous Advisory Group, and further to establish clear direction on MNCFN involvement in major events within the Traditional Territory.

Communications Director is also recommending a budget for the Committee where honorarium will be \$100.00 per meeting, or should the honorarium be \$125.00 as per a previous Motion. It was agreed that the honorarium would be \$150.00 for various outside Committees plus Elders, Youth and Drum Group right across the board and effective today.

MOTION NO. 5

MOVED BY ARLAND LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council approves that honorarium for all meetings i.e. New Credit Representatives on various outside Committees such as the Heritage Mississauga Rep, Elders and Youth, the Drum Group etc. will be \$150.00 (One Hundred Fifty Dollars) right across the board effective Monday, April 11, 2016.

Carried
2nd Reading Waived

DIRECTION NO. 3

That the MNCFN Education & Social Services Council gives direction to the Executive Director that the above Motion No. 4 will be provided to all Department Heads.

MOTION NO. 6

MOVED BY R. STACEY LAFORME

SECONDED BY ARLAND LAFORME

That the MNCFN Education & Social Services Council approves the establishment of a Mississaugas of the New Credit First Nation (MNCFN) Major Events Committee to position MNCFN in a leadership role in a Toronto Indigenous Advisory group and provide direction on MNCFN involvement in major events within the Mississaugas of the New Credit First Nation Traditional Territory. The Media and Communications Director will be the administrative lead for this committee. A budget of \$13,000.00 (Thirteen Thousand Dollars) for the Major Events Committee will be funded through the Enterprise Fund.

Carried
2nd Reading Waived

NOTE:

It is noted that Councillors Evan Sault and Veronica King-Jamieson will sit on the Major Events Committee. Chief and other Councillors can attend any of the meetings if they feel so inclined.

AGENDA ITEM NO. 9 – SPRING CLEAN-UP (A/LMR DIRECTOR)

MOTION NO. 7

MOVED BY ARLAND LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Education & Social Services Council agrees to fund the 2016 Spring Clean-Up in the amount of \$2,000.00 (Two Thousand Dollars) with funds coming from Special Events Funding 61800 – 800100 (Trans Canada) Account.

Carried
2nd Reading Waived

AGENDA ITEM NO. 10 – ABORIGINAL LEADERSHIP PAVILION COMMITTEE – FURTHER FOLLOW-UP FROM THE CHIEF

This item has already been dealt with together with Agenda Item No. 8.

AGENDA ITEM NO. 11a) - FYI - HERITAGE MISSISSAUGA BOARD REP – FOLLOW-UP

Band Member FR is the present Board Rep on the Heritage Mississauga Board. Executive Director pointed out that FR normally would attend one board meeting per month. The other events that really have nothing to do with Heritage Mississauga, Communications Director can clarify with Jamie Gaspar.

Councillor noted that Motion No. 4 above means that FR will get \$150.00 as honorarium per board meeting, and she will bring a monthly report to Council. Her term ends June 2016.

Communications Director advised that her department could look after being on the Board of Directors for Heritage Mississauga and that way there will be no cost of honorarium to the First Nation. Executive Director advised the Communications Director that this could be a lot more work added to the Events Coordinator position.

DIRECTION NO. 4

That the MNCFN Education & Social Services Council gives direction to the Communications Director to investigate how many meetings the Heritage Mississauga Representative would attend in one year. She will bring this back to the next Executive Finance Council Meeting on Monday, April 25, 2016.

Communications Director out at 12:15 pm.

AGENDA ITEM NO. 11b) – LETTER DATED APRIL 5, 2016 FROM THE POW WOW COMMITTEE (FAITH RIVERS)

It was agreed by Chief and Council that the New Credit Pow Wow Committee will be added to the Regular Council Agenda on Monday, April 18, 2016 for further discussion regarding the Pow Wow and other financial sponsorships that the Pow Wow Committee will be/has been seeking.

Executive Director pointed out that there are two components to the Pow Wow, and the capital expenditures should not be given to them.

It was agreed that the New Credit Cultural Committee will have 15 minutes on the Regular Council Agenda dated April 18, 2016 to update Council and make their request for dollars for the Pow Wow.

LUNCH BREAK 12:30 TO 1:30 PM

AGENDA ITEM NO. 11c) – TRANSPORTATION (LIMO) SERVICES

Further direction has been given to the Office Clerk to find out the total cost of limo service for the last two years.

DIRECTION NO. 5

That the MNCFN Education & Social Services Council gives direction to the Office Clerk to find out the total costs for limo services in the past two years. This will be brought back to the next Executive Finance Council Meeting on Monday, April 25, 2016.

AGENDA ITEM NO. 11d) – FYI – STATISTICS CANADA - CENSUS

Communications Director advised that Council has not endorsed the upcoming 2016 Census of Population, however, if individual Band Members feel so inclined they may participate.

Council moved to an In-Camera session at 1:35 pm.